

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
January 19, 2016**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 19, 2016.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Johnson, Quigley, Springhorn and Wickstrom.

**APPROVAL OF AGENDA**

MOTION: by Councilmember Wickstrom, seconded by Councilmember Springhorn to approve the January 19, 2016 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

Cheryl Edelstein, Communications Coordinator, showed the winning community photos from the City's 2015 Fall Photo Contest. A total of 44 contest entries were received and posted on the City's Facebook page where residents were able to view and vote for the People's Choice Award winner. Over 6000 photo views were received on Facebook. A panel of five staff from different departments and Mayor Martin chose the Grand Prize winner and two Honorable Mentions. The photos are displayed in the display area of City Hall.

Mayor Martin presented awards to the following:

Honorable Mention	"Fishing in a Fall Sunset"	Chiushun Dan
Honorable Mention and People's Choice Award	"Mustang Runner Quickly Takes the Lead"	Taylor Warner
Grand Prize	"My Kids, Joyful in the Leaves"	Jeffrey Finc

**CITIZEN COMMENTS**

There were none.

**COUNCIL COMMENTS****Mayor Martin:**

The library will be closed January 26, 2016 for electrical work to be done.

The Citizens' Academy will start at the end of March. Seventeen registrations have been received which leaves only three places left. Anyone interested in participating should register as soon as possible. The Academy will be for six weeks and provide good background information on the workings of the City.

**Councilmember Quigley:**

Attended an Open House by the Shoreview Area Housing Initiative (SAHI) for Homes for Heros construction. Starting with a depressed property, a home was renovated for a veteran. Many volunteers participated. He was pleased to see the strong participation on the part of the City.

**Councilmember Johnson:**

The Shoreview Community Foundation annual fundraiser was a great success.

Attended the Annual Lake Johanna Fire Department Meeting, which was an opportunity to meet all the firefighters and thank them for their public service.

During inclement weather, residents are encouraged to check on neighbors to make sure they have heat, food and what they need during the cold weather.

**Councilmember Springhorn:**

On January 30, 2016, the Shoreview Historical Society will host a presentation at the library on *Suburbia Revisited, How Shoreview Fits*, at 2:00 p.m. On Sunday, January 31, 2016, at the Community Center, at 2:00 p.m., there will be a program on the *Early Days of the Lake Region Hockey Association*. Detailed information is available at [www.shoreviewhistoricalsociety.org](http://www.shoreviewhistoricalsociety.org).

The Shoreview Human Rights Commission is holding its Annual Essay Contest for 6th through 8th graders. This contest is in conjunction with Human Rights Commissions across the state. The deadline for submitting essays is February 19, 2016. The topic is about law enforcement interaction with minorities.

The *Taste of Shoreview* will be February 18, 2016, at the Community Center, from 5:00 to 7:30 p.m. Tickets are available online at \$20 each or two for \$35.

There will be a Dive-In Movie, January 29, 2016. The movie will be *Inside Out*.

**Councilmember Wickstrom:**

A final reminder of the upcoming Environmental Quality Committee Speaker Series. The first presentation will be *Recycling Myths and Mysteries Solved*, on January 20, 2016, at 7:00 p.m., in the Council Chambers. A County official will be speaking on what is and what is not recyclable. For anyone who cannot attend, the session will be aired on Cable TV.

**CONSENT AGENDA**

MOTION: by Councilmember Johnson, seconded by Councilmember Quigley to adopt the Consent Agenda for January 19, 2016, as presented and all relevant resolutions for item Nos. 1, through 11:

1. January 4, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes:
  - Bike and Trails Committee, December 3, 2015
  - Economic Development Authority, December 7, 2015
  - Human Rights Commission, December 15, 2015
  - Economic Development Commission, December 17, 2015
3. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
4. Verified Claims in the Amount of \$2,487,706.23
5. Purchases
6. License Applications
7. Change Order #2 - Water Treatment Plant, CP-14-02
8. Developer Escrow Reductions
9. Change Order #2 - Turtle Lane/Schifsky Road/Lexington Avenue Sewer Repair, CP 15-01 and 15-03
10. Renewal of Legal Contract with Kelly & Lemmons
11. Extension of Review Board - 3422 Chandler Road, Zibell - Final Plat

ROLL CALL: Ayes: Johnson, Quigley, Springhorn, Wickstrom, Martin  
Nays: None

**PUBLIC HEARINGS**

There were none.

**GENERAL BUSINESS****COMMITTEE/COMMISSION APPOINTMENTS**

City Manager Schwerm reported the new applicants recommended by the Bike and Trails Committee and the Environmental Quality Committee for appointment to current vacancies.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Wickstrom to appoint the following individuals to the committees/commissions listed below:

<b>Committee/Commission</b>	<b>Name</b>	<b>Term Ending</b>
Bike and Trails Committee:	John Hakes	January 31, 2018
	Bob Johnson	January 31, 2018
	Bill Zerfas	January 31, 2019
Environmental Quality Committee:	Leslie Sharkey	January 31, 2019
	Kathy Radosevich	January 31, 2019
	Srinivasa Tala	January 31, 2019

**ROLL CALL:** Ayes: Quigley, Springhorn, Wickstrom, Johnson, Martin  
Nays: None

**APPOINTMENTS TO PLANNING COMMISSION**

Mayor Martin stated that two positions are open. Three candidates were interviewed. Ballots were distributed for Councilmembers to vote for two applicants.

City Manager Schwerm reported that the results of voting are for the appointment of Steve Solomonson and Abraham Wolfe to serve on the Planning Commission.

**MOTION:** by Councilmember Johnson, seconded by Councilmember Wickstrom to appoint Steve Solomonson and Abraham Wolfe to the Planning Commission for three year terms expiring on January 31, 2019.

Discussion:

On behalf of the Council, Councilmember Wickstrom thanked Pat Schumer for his 11 years of service on the Planning Commission. A letter of appreciation will be sent.

**ROLL CALL:** Ayes: Springhorn, Wickstrom, Johnson, Quigley, Martin  
Nays: None

Mayor Martin noted that it is City Council policy to recommend that the person serving as Chair be changed every three years. Commissioner Doan has indicated his interest to serve as Chair. Commissioner McCool has indicated that he would like to continue serving as Vice Chair.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Johnson to nominate Commissioner Doan as Chair and Commissioner McCool as Vice Chair of the Planning Commission for one year terms expiring January 31, 2017.

ROLL CALL: Ayes: Wickstrom, Johnson, Quigley, Springhorn, Martin  
Nays: None

**APPROVING REVISIONS TO THE COMMITTEE STRUCTURE AND UPDATING THE MISSION STATEMENT FOR THE PUBLIC SAFETY COMMITTEE**

City Manager Schwerm stated that the proposed revisions are to update the mission statement of the Public Safety Committee and revise the Committee structure to make it consistent with other City advisory boards. Currently, representatives from Allina Health Services, Ramsey County Sheriff's Department and Lake Johanna Fire Department serve as ex-officio members. Different people from these organizations attend. It would be better to have all citizens serve on the committee with the representatives from the public safety providers serving as a resource rather than official committee members.

Mayor Martin noted that the Committee is allowed seven to nine members. These revisions would leave an opening on the Public Safety Committee. At this time, there are eight members.

It was the consensus of the Council to advertise online and in the *ShoreViews* for the opening for the ninth position on the Public Safety Committee.

MOTION: by Councilmember Springhorn, seconded by Councilmember Johnson to approve Resolution No. 16-5 revising the committee structure and Mission Statement for the Public Safety Committee.

ROLL CALL: Ayes: Johnson, Quigley, Springhorn, Wickstrom, Martin  
Nays: None

**ADJOURNMENT**

MOTION: by Councilmember Johnson, seconded by Councilmember Springhorn to adjourn the meeting at 7:35 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 1<sup>ST</sup> DAY OF FEBRUARY 2016.

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Terry Schwerm  
City Manager